HECKER VILLAGE BOARD MINUTES April 12, 2016

President Charles Kujawski called the April 12, 2016 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Rich Happel, Jim Mueth, Arnie Eckart, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder. Absent were Douglas Van Buren and Trisha Maddox.

Jim Mueth made a motion seconded by Gary Wittenauer to approve the March 8, 2016 Regular Board Minutes. Voting all ayes, motion carried.

Jim Mueth made a motion seconded by Gary Wittenauer to approve the Treasurer's Report and pay all bills submitted for the month of March. Voting all ayes, motion carried.

Committee Reports:

- Public Works—Bulk Water Station-easement work will be done by the end of the week.
 Sewer—An inspection was done by the ILEPA on the sewer plant and was given a good report.
 An alarm system for the sewer plant was discussed.
- Streets— Work on North Orchard should begin after school is out.
 Jim Mueth and Brice Griffin have been changing out street signs and installing new regulatory/warning signs.
- Parks—Quotes for different kinds of mulch were discussed for the two playground areas. A quote of \$17,000.00 for rubber mulch and a quote of \$1968.80 for wood mulch was given. It was decided to go with the wood mulch at this time.

Gary Wittenauer made a motion seconded by Jim Mueth to approve **Ordinane 16-06** Revising restrictions Regarding the Delivery of Alcoholic Liquors. A roll call vote was taken:

Rich Happel—yes Arnold Eckart—yes

Jim Mueth—yes Douglas Van Buren—absent
Trisha Maddox—absent Gary Wittenauer—yes

Voting 4 yes and 2 absent, Motion carried.

A Quote from Amann landscaping for \$4950.00 for removal of foundation and concrete at 141 W. Monroe St. was presented to the board

Gary Wittenauer made a motion seconded by Jim Mueth to accept the bid of\$4950.00 from Amann Landscaping to remove the foundation and concrete at 141 W. Monroe Street. Voting all ayes, motion carried.

Backstreet Wine & Dine will be open soon. At present they have 27 paved parking spots and 20 non-paved spots.

Getting some summer help was discussed as Brice Griffen's time will be limited because of his full time job. It was discussed to hire Arnie Eckart, Jr. to help with summer maintenance.

Rich Happel made a motion seconded by Gary Wittenauer to adjourn the meeting. Voting all ayes, motion carried.

The next meeting will be on May 10, 2016
Submitted by Village Clerk Annette Schreder